

North Springs Improvement District Agenda

**Wednesday
February 6, 2013
5:00 P.M.**

**9700 NW 52nd Street
Coral Springs, Florida**

1. Roll Call
2. Approval of the January 9, 2013 Meeting Minutes
3. Staff Reports
 - A. Manager
 - I. Approval to Piggyback on State of Florida Contract No. 600-760-11-1 for Lease Agreement with Pitney Bowes for Mail Processing Equipment in the amount of \$543.00 per month for forty-eight (48) months
 - II. Consideration of Change Order No. 2 to Consultant Agreement No. 2011-01 for a net increase in the lump sum amount of \$14,700.00
 - B. Attorney
 - C. Engineer
 - I. Consideration of Change Order No. 2 for Project No. 414773 (formally 405376) for additional work per Building Department Comments and Existing Conditions for a net increase in the amount of \$96,818.75
 - II. Project Status Report
4. Approval of Financials and Check Registers
5. Adjournment